

## MINUTES

WALPOLE EDIC  
TOWN HALL  
SENIOR CENTER

Room 116

July 08, 2014

6:30 p.m.

Present:

Bernie Goba, Chair EDIC  
Richard Shields, Vice Chair EDIC  
Mark Resnick, EDIC Treasurer

Mark Reich, Town Counsel  
Robin Chapell, Board of Health  
Jim Johnson, Asst. Town Administrator  
Stephanie Mercandetti

Josette Burke  
Richard Moore  
Tom Macomber  
2 Unknown parties failed to sign in legibly

There being a quorum present Chair Goba called the meeting to order.

Chair Goba announced that the purpose of the meeting was to examine issues related to site boundaries, fencing, landscaping as noted in the previous EDIC meeting. The meeting was turned over the Attorney Reich for comment. Points raised are as follows:

01. To move the proposed fences to the existing line (of fences) is conflicted.
02. The fence line shown on the EPA map is constrained the consent decree.
03. GERE and the MOU are tied back to the Consent Decree and the ROD.
04. Due to the above agreement its NOT feasible to relocate or change the demarcation of the Superfund site
05. Residential use, children playing, growing of vegetables is not allowed in a contaminated site such as ours.
06. The cost to change property line would require renegotiating the entire package of agreements to date, the Covenant Not to Sue (CNS), the Memorandum of Understanding (MOU), the Record

of Decision (ROD). Given the point in time its not feasible and we, the Town of Walpole could lose the gains made to date, which includes demolition of the mill building and construction of site parking, not to mention the delay in cleaning up the sites on the West and East sides of South Street.

Asst. Town Administrator Johnson advised that Fuss and O'Neill were hired to prepare a site lighting and fencing plan for EDIC through the Town of Walpole. He further advised that town paid for their services directly. This money would not come from the EDIC fund.

An invoice to Fuss and O'Neill in the amount of \$559.70 for services through March 26, 2014 was presented for payment. A motion by Richard Shields to pay the invoice was seconded by Mark Resnick.

It was voted: 3 ayes  
0 ayes

Mark shall forward payment.

There being no further business before the EDIC a motion by Mark Resnick to adjourn was seconded by Richard Shields

It was voted: 3 ayes  
0 nays

Next EDIC meeting date August 5, 2014

Meeting adjourned 8:00 p.m.

Respectfully,

Bernie Goba Chair  
Acting Clerk